

**Town of Farmington, CT
Office of the Town Manager
Regular Town Council Meeting**

DATE: July 11, 2017
(Council Members are asked to call the Town Manager's office if they are unable to attend the meeting.)

TIME: 7:00 P.M.

PLACE: Town Hall Council Chambers

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Presentations and Recognitions
- D. Public Hearing
- E. New Items
- F. Public Comment
- G. Reading of Minutes.
 - 1. June 13, 2017 Regular Town Council Meeting
- H. Reading of Communications and Written Appeals
 - 1. Kathleen Eagen – correspondence to Dr. Andrew Agwunobi, UConn Health
- I. Report of Committees
 - 1. UCONN Committee(s)
 - 2. Land Acquisition Committee
 - 3. Green Efforts Committee
 - 4. Joint Town of Farmington/City of Hartford Committee
 - 5. Bicycle Advisory Committee
 - 6. Farmington Gateway Committee
 - 7. Farmington High School Building Committee
- J. Report of the Council Chair and Liaisons
 - 1. Chair Report
 - 2. Board of Education Liaison Report
 - 3. Unionville Village Improvement Association Liaison Report
 - 4. Town Plan and Zoning Liaison Report
 - 5. Water Pollution Control Authority Report
 - 6. Economic Development Commission Liaison Report
 - 7. Human Relations Commission Report

8. Chamber of Commerce Report
9. Other Liaison Reports

K. Report of Town Manager – Sub Edge Farm Yearly Report, Budget Update

L. Appointments

1. Plainville Area Cable TV Advisory Council (R)
2. North Central Regional Mental Health Board, Inc. (Wienke)(R)
3. Building Code Board of Appeals (Hammerberg)(D)
4. Housing Authority (Lawless) (R)
5. Joint Green Efforts Committee (Foote)
6. Farmington Valley Health District (Parlow) (D)
7. Human Relations Commission (Sliwinski) (R)
8. Human Relations Commission (Berzins) (D)
9. Human Relations Commission (Mambrino) (R)
10. Tourism Central Regional District (Bernier) (R)

M. Old Business. None

N. New Business

1. To authorize the Town Manager to purchase the town's streetlights from Eversource and execute the contracts with Tanko for the conversion of the streetlights to LED and for the maintenance of the streetlights with a cost not to exceed \$1.5 million.
2. To extend the agreement between the Town of Farmington and Waste Material Trucking Company, Inc. for a one year period ending June 30, 2018.
3. To set a public hearing on Tuesday, September 12, 2017 at 7:05 p.m. in the Town Council Chambers concerning the issuance of bonds by the Wisconsin Public Finance Authority and a plan of finance for Mosaic.
4. To authorize the Town Manager to execute and deliver on behalf of the Town of Farmington a conservation easement across Town property abutting Serra Drive.
5. To authorize the Town Manager to execute the required documentation for the Connecticut Community Connectivity Grant Program.
6. To cancel the August 8, 2017 Regular Town Council Meeting.
7. To authorize the Town Manager to accept the \$10,000 grant award for the program "FUNCOPS" through the Office of Policy and Management under the Police and Youth Program.
8. To approve property tax refunds.

O. Executive Session

1. Attorney-Client Privileged Communications Exempt from Disclosure
2. Land Acquisition

P. Adjournment

MOTION:

Agenda Item K

Report of the Town Manager- Sub Edge Farm Yearly Report, Budget Update

Sub Edge Farm Yearly Report

Attached is the yearly report for Sub Edge Farm at Fisher Farm.

Budget Update

Joseph Swetcky, Finance Director will provide an updated Budget report to the Council at the meeting.



MEMORANDUM

TO: Town Council
 FROM: Kathleen A. Eagen, Town
 DATE: July 11, 2017
 SUBJECT: Town Manager Goal #12(a) – Sub Edge Farm

To provide the Town Council a yearly report on Sub Edge Farm at Fisher Farm.

The mission of the Sub Edge Farm “is to provide nourishing food to the local community while promoting healthy lifestyles, encouraging loving stewardship of the land and strengthening the local economy.” The farm is managed by Rodger and Isabelle Phillips. The Phillips live on the farm with their five children. Land is leased from the towns of Avon and Farmington.

The Sub-Edge Farm at Fisher Farm continues to thrive. The 2016 growing season was an overall success. While drought conditions brought about challenges, the farm was able to increase the number of CSA shares, implement needed capital improvements, and offer the community a variety of educational and recreational farm experiences.

The Community Supported Agriculture (CSA) program has grown from 100 to 200 families in the last three years. In 2015/2106 a meat share program was added as well as an egg share program. In 2016/2017 the farm piloted a 25 member winter share program. Bi-weekly pick-ups from December to February offered storage crops and winter greens. The 2017 16 week CSA program is currently sold out. A new venture with Mystic Cheese, Sweet Sage Bakery, and New Park Brewing now enables the farm to offer a “Beer, Bread, Cheese and Veggie” 9 week CSA.

The Farm Shop continues to be an important part of the farm economy. The farm shop sells organic vegetable transplants in early spring and offers fruits, vegetables, herbs, meat, cheese eggs, and other food items throughout the year. The Farm Shop is open Tuesday – Saturday.

The Farm continues to grow in terms of the amount of land that is cultivated. The North field was expanded to grow 4 acres of potatoes and 10 acres of grain. A new growing area was also created on the eastern most field for cover crops and brassicas. The farm continually evaluates the health of the soil and works on proper crop rotation.

The Farm aims to have a growth rate of 5-10% per year. To do this they continually invest back into the farm. They also seek to maintain a reserve for future capital purchases. In the first three years they have invested over \$250,000 into the farm. Some of this is from their own finances as well as many grants and other funding sources such as internet based crowd funding campaigns (Indiegogo, Go Fund Me). Investments have been made into equipment, labor, fencing, and infrastructure. They have also made investments into the soil to build its health and improving its structure. Some examples of infrastructure investments include a new tractor,

freezers and refrigerators for the farm shop, a tent for community events, an egg washer, and three hoophouses or high tunnels. The high tunnels are the latest investment which will allow the farm to extend the growing season and offer the piloted winter share program. At a cost of \$45,000 the tunnels were paid from Phillips' family farm funds and a federal grant.

An increased flock of laying hens has been purchased to support the egg share. The summer of 2016 had a seven member farm crew hired to assist in the planting, weeding and harvesting of the crops. Three of these laborers were Farmington residents. There are also more beef cattle on the farm as well as seasonal poultry such as turkeys and geese. These birds are sold at the holiday season.

The Town of Farmington has also made capital investments into the farm. In the last three years several important projects were completed. A new well was installed for the farm house. A new agricultural well was also installed (this was grant funded at 50%). The vegetable barn roof was replaced and the exterior was painted in June, 2016. Some other minor painting has occurred as well as the regarding of the farm driveway in 2015 by Town forces. In addition to grant funding we have received through the farm viability grant, these projects are also funded with the revenue received from the cell tower located on farm property.

There is a capital improvement plan for future repairs and investment. The Town was awarded a 2017 Farm Viability Grant. This grant will make improvements to the cow barn to enable year-round crop storage, replace the skylight panel in the heifer barn and repair the roof on the tin barn, in accordance with the Sub Edge Farm Five -Year Capital Improvement Plan. Infrastructure improvements to the Cow Barn, Heifer Barn and Tin Barn on Sub Edge Farm will equip the Phillips Family with the tools necessary to make Connecticut Grown Agriculture available year round. The various improvements will enable the safe storage of crops, as well as the protection of animals and equipment, both of which are an integral part of the farm and business and necessary to preserve for year-round use.

Sub Edge Farm is very active in the community. They seek to engage with the community through food donation and education and recreation programming. The farm donates approximately 3,500 lbs of food each year to emergency food programs. Additionally, as part of the lease agreement, a monetary value of approximately \$5,000 or 10 CSA shares is donated to the Farmington Food Pantry and Gifts of Love. Gifts of Love services the greater Hartford community. In addition to emergency food pantries, the farm has donated to the Hometown Foundation, who hosts Dream Ride. The Farm also donated produce to the Farmington Land Trust's Farm-To Table Tasting at the West District Nature Preserves for over 300 people.

In 2016 the farm hosted three workshops for children on food and farming topics including cooking with vegetables, pasture raised poultry and beekeeping. The Farmington High School Industrial Arts class worked with the farm to produce poultry tractors. These units protect the fowl from predators and allow the farmers to move the fowl to new grazing land easily. Last year the farm hosted a farm tour and talk on composting for the Farmington Green Efforts Committee. Workshops have been held on the farm for young farmers and the Phillip's have given talks at the Northeast Organic Farming Association's winter conference. The farm has worked with and donated to *Simsbury A Better Chance*, a group that works on closing the educational gap for students of color. In 2016 the Phillip's visited community groups to talk about farm related topics. Some of these groups included the Avon-Canton Rotary Club, the Farmington Garden Club, and the Farmington Library.

In 2016 an Open Farm Day was held to engage the public in the workings of the farm and what was offered there. The farm website includes information on the crops grown as well as recipes, cooking and storage tips and nutrition facts. The farm has partnered with several restaurant

groups for Farm to Table dining events. These have been very well attended with the most recent events being sold out. The farm was also involved in a national marketing campaign for Nabisco's Triscuit cracker. The commercial highlighted a Sub Edge farm egg in its appetizer idea. The Phillips' represented the United States at a food and farming conference (Terra Madre), running September 22-26, 2016 in Turin, Italy. The conference focused on ways to change the food system through global consciousness and a deep respect for the diverse, international food movement. They were invited by Slow Food, USA to represent America.

The ultimate objective of the Phillips' is to continue to grow the farm. They want to continue to invest in the soil, the capital needs of the farm, and to develop ways to extend the growing season so that they can supply more healthy food to families. They continue to increase their livestock and work to incorporate them into their business plan. They also hope to be able to find new ways to get healthy food to underprivileged families.

In 2016 Sub Edge Farm was able to show a positive balance sheet. The total gross income for the farm was \$181,257. Expenditures totaled \$158,710. Therefore a net income of \$22,574 was realized. A more detailed income and expenditure can be found in the Sub Edge 2106 Annual Report (attached).

2016 Sub Edge Farm Income and Expenditures

Income	Amount
CSA	101,250
Farm Shop	45,225
Wholesale	12,380
Other Sales	1,295
Total Income:	160,150
Cost of Goods Sold	22,921
Gross Sales:	\$137,229
Grants	\$3,420.00
Conservation Payments	\$40,608.00
Gross Income	\$181,257.00
Expense	Amount
Advertising	1,418.00
Animal Feed	6,165.00
Animals & Livestock	8,629.00
Auto	556.00
Bank Charges	505.00
Car and Truck Expenses	3,443.00
Conservation Expenses	45,608.00
Fencing	2,043.00

Fertilizers and Lime	3,212.00
Greenhouse Supplies	1,080.00
Insurance	3,520.00
Irrigation	10,936.00
Labor Hired	31,300.00
Livestock Processing	3,740.00
Office Expenses	416.00
Portable Toilets	1,603.00
Seeds & Plants	12,463.00
Shipping & Delivery	685.00
Subcontractors	5,540.00
Supplies & Materials	2,832.00
Taxes & Licenses	571.00
Tractors & Equipment	10,115
Utilities	2,330.00
Total Expenses:	\$158,710.00
Net Income	\$22,547.00

MOTION: Agenda Item L-1

That _____ be appointed to the Plainville Area Cable TV Advisory Council for the balance of a two-year term beginning immediately and ending June 30, 2018. (R)

MOTION: Agenda Item L-2

That _____ be appointed to the North Central Regional Mental Health Board, Inc. for the balance of a two-year term beginning immediately and ending September 30, 2017. (Wienke) (R)

MOTION: Agenda Item L-3

That _____ be appointed to the Building Code Board of Appeals for the balance of a five-year term beginning immediately and ending September 30, 2021. (Hammerberg) (D)

MOTION: Agenda Item L-4

That _____ be appointed to the Housing Authority for the balance of a five-year term beginning immediately and ending September 30, 2021. (Lawless) (R)

MOTION: Agenda Item L-5

That _____ be appointed to the Joint Green Efforts Committee beginning immediately for an indefinite term. (Foote)

MOTION: Agenda Item L-6

That _____ be appointed to the Farmington Valley Health District for the balance of a three-year term beginning immediately and ending December 31, 2019. (Parlow) (D)

MOTION: Agenda Item L-7

That _____ be appointed to the Human Relations Commission for the balance of a two-year term beginning immediately and ending June 30, 2018. (Sliwinski) (R)

MOTION: Agenda Item L-8

That _____ be appointed to the Human Relations Commission for a two-year term beginning immediately and ending June 30, 2019. (Berzins) (D)

MOTION:

Agenda Item L-9

That _____ be appointed to the Human Relations Commission for a two-year term beginning immediately and ending June 30, 2019. (Mambrino) (R)

MOTION:

Agenda Item L-10

That _____ be appointed to Tourism Central Regional District for a three-year term beginning immediately and ending June 30, 2020. (Bernier) (R)

MOTION:

Agenda Item N-1

To authorize the Town Manager to purchase the Town's streetlights from Eversource and execute the contracts with Tanko for the conversion of the streetlights to LED and for the maintenance of the streetlights with a cost not to exceed \$1.5 million.

NOTE: The Council authorized the signing of the contract with Tanko and proceeding with Task 1 of the contract at the April 3, 2017 meeting. The purchase price for the lights from Eversource is estimated at \$550,000.00; pending final reconciliation of the audit with Tanko. The cost to purchase and install the LED lights is estimated at \$610,000.00, pending Farmington's final light selection. The Maintenance Contract with Tanko is a 3 year contract with a cost of approximately \$30,000.00 per year plus direct material costs. This project will be paid for through the savings from changing to LED lighting fixtures. Additional information regarding the financing of the project will be available at the Town Council meeting.

Town staff will attend the Town Council meeting to give a presentation and answer any questions regarding this motion.

MOTION:

Agenda Item N-2

To extend the agreement between the Town of Farmington and Waste Material Trucking Company, Inc. for a one year period ending June 30, 2018.

NOTE: The Town currently has an agreement in place with Waste Material Trucking Company, Inc. (WMTC) for the curbside collection of trash and recyclables and for the curbside collection of bulky waste twice a year. The contract was initially for a five year period commencing on July 1, 2008 and ending on June 30, 2013. In December of 2011 the Town Council agreed to extend the contract with WMTC for two additional years, until June 30, 2015. The contract was extended again in December of 2014 for a two year period ending on June 30, 2017. In recent discussions with the owner of WMTC, he has expressed a desire to extend the current contract with the Town in exchange for no cost increases.

Staff has reviewed this request and has agreed that it is reasonable in light of the changes that have been made to the contract over recent years. However, the existing contract with WMTC does not provide for an extension beyond June 30, 2017. As result, we cannot agree to an extension without Town Council approval. Staff will be at the meeting to answer any questions that Council Members may have regarding this motion.

MOTION:

Agenda Item N-3

To set a public hearing on Tuesday, September 12, 2017 at 7:05 p.m. in the Town Council Chambers concerning the issuance of bonds by the Wisconsin Public Finance authority and a plan of finance for Mosaic.

NOTE: Mosaic is a Nebraska nonprofit corporation operating in 10 states throughout the country. Mosaic serves more than 3,700 people with intellectual disabilities. Mosaic has a group home in Farmington (1470 Farmington Avenue) serving members of the community. As part of a larger refinancing and financing of group homes (facilities located in Kansas, Nebraska, Connecticut, Indiana and Iowa) Mosaic plans to finance improvements to the group home in Farmington (roughly \$25,000).

Mosaic intends to complete this financing through the issuance of tax-exempt bonds by the Public Finance Authority in Wisconsin, who will loan the proceeds to Mosaic pursuant to a financing agreement. Because this is a tax-exempt financing, under Section 147(f) of the Internal Revenue Code of 1986, Mosaic has to obtain approval from each governmental unit having jurisdiction over the area in which any facility, with respect to the financing, is to be provided from the net proceeds of such bond issue.

The Town of Bloomfield has recently completed this process with no issue. They had the documents reviewed by their Town Attorney who affirmed that the Town is not issuing bonds and there is no cost to the Town. The Town of Farmington will not be responsible for any payments and our only role is to serve as a conduit for the organization.

MOTION:

Agenda Item N-4

To authorize the Town Manager to execute and deliver on behalf of the Town of Farmington the attached conservation easement across Town property abutting Serra Drive.

NOTE: Currently the status of the parcel of land abutting Serra Drive is unclear. The proposed conservation easement would clarify and finalize the status of the town property abutting Serra Drive. The easement will declare the property to be permanent and protected open space.

Timeline:

	Action	Date
1	Town Council Referral to TPZ for 8-24 – Complete	6/13/2017
2	Conservation Commission Acceptance of Easement – Complete	6/22/2017
4	TPZ 8-24 Recommendation Received by Council – Complete	7/11/2017
5	Town Council Final Approval of Easement	7/11/2017

/Attachment

GRANT OF CONSERVATION RESTRICTION AND EASEMENT

KNOWN ALL MEN BY THESE PRESENTS, that the **Town of Farmington**, a Connecticut municipal corporation having its territorial limits within the County of Hartford and State of Connecticut ("Grantor") for the consideration of One Dollar (\$1.00) and other good and valuable consideration received to its full satisfaction from the **Town of Farmington Conservation Commission**, (Grantee) a municipal agency created by Chapter 9 of the Town of Farmington Code of Ordinances and Section 7-131a of the Connecticut General Statutes, does hereby give, grant, bargain, sell and convey unto the said Grantee, its successors and assigns, forever, a perpetual Conservation Restriction and Easement within the terms of C.G.S. Sec. 47-42a in, over, along and across that certain piece or parcel of land situated in the Town of Farmington ("Property") and more particularly shown as the "Conservation Area" on a map entitled "Walnut Heights, Subdivision Plan, Property of Edmund J. Haverty, June Remigino and Girard E. Haverty, prepared for Franzao Building Corporation, Walnut Street, Farmington, Connecticut, scale 1"=40'," and dated Feb. 1985, Revised to Nov. 1990, recorded in the Farmington Land Records as Map No. 4612, and more particularly described in Exhibit A attached hereto, for the following purposes:

PURPOSES

1. To have the Property remain in its present natural and open condition in order for it to fulfill its present historic, scenic, vegetative, wildlife and/or hydrological functions.
2. To permit the Grantee to enforce by proceeding in equity, pursuant to C.G.S. Sec. 47-42b and Sec. 47-42c, the covenants hereinafter set forth, including but not limited to the right to require the restoration of the Property to the condition at the time of this grant. Any costs incurred by Grantee in enforcing the terms of this easement against any violator including without limitation, costs of suit and attorneys fees, shall be borne by the violator.
3. To enable the Grantee to enter the Property at all reasonable times for the purpose of inspecting the Property to determine if the Grantor, its successors and assigns, are complying with the covenants and purposes of this grant.

COVENANTS

And in furtherance of the foregoing affirmative rights, the Grantor, for itself and its successors and assigns, makes the following covenants, which covenants shall run with and be binding upon the Property in perpetuity:

1. No buildings, camping accommodations, or mobile homes shall be placed or erected upon the Property.
2. No signs, billboards or other such advertising materials or structures of any kind or nature will be placed or erected upon, below or above the Property.
3. The topography of the landscape of the Property shall be maintained in its present condition, and no topographic changes shall be made. Topographic changes shall include, without exclusion, cutting of trees (except as may be required by good tree husbandry and

maintenance after receiving written approval of the Grantee), filling, excavating, dredging, mining or drilling, removal of topsoil, sand, gravel, rocks, or minerals, alteration of natural or existing watercourses or drainage, or the construction and installation of roads, driveways, or utilities.

4. There shall be no use of pesticides, poisons, biocides or fertilizers, draining of wetlands, burning of marshlands or disturbance or change in the natural habitat of the Property.

5. There shall be no manipulation or alteration of natural watercourses, lakeshores, marshes or other water bodies, nor shall any uses of or activities upon the Property be permitted which uses or activities could be detrimental to water purity or to any vegetative, wildlife or hydrological function.

6. There shall be no operation of vehicles, snowmobiles, dune-buggies, motorcycles, mini-bikes, go-carts, all-terrain vehicles, or any other type of motorized vehicle upon the Property.

7. There shall be no dumping or placing of trash, ashes, leaves (except for a limited number in a sightly manner in nonwetland/wetland buffer areas), waste, rubbish, garbage or junk upon the Property. In the event that such materials are placed on the Property, the Grantors, upon notice from the Grantee, will remove said materials within 30 days of such notice.

8. There shall be no storage or placement of any equipment, natural or man-made materials or substances upon the Property.

The Grantee, or its successors or assigns, does not waive or forfeit the right to take action as may be necessary or required in order to insure compliance with said covenants and/or the purposes of this grant by any prior failure to act.

EXCEPTIONS

The Grantor with the written consent of the Grantee, acting by and through its Town Planner, may enter upon the Property to conduct the following activities:

1. Removal of debris, dead trees, or brush for the purpose of promoting safety and aesthetic quality;

2. Pruning and thinning of live trees and brush for the purpose of promoting safety and aesthetic quality;

3. Planting of trees, shrubs, or other vegetation for the purpose of enhancing wildlife or aesthetic quality.

The Grantor shall notify the Grantee by written notice to its Town Planner of an intention to undertake any activity in question Grantee's approval for exempted activities may be withheld only upon a reasonable determination by the Grantee that the action as proposed

would be inconsistent with the purpose of this easement. Consideration shall be given to the manner in which such activity is to be undertaken to insure no detrimental impact to the natural character of the land. In addition the wildlife value of brush and dead trees proposed to be removed shall be considered and weighed against the purpose of the request.

The above procedure shall not abrogate the requirement to acquire any permits required by local, state, or federal law.

The Grantor before commencement of any site work on the Property shall mark the proposed activities with flagging and /or wooden stakes. Conservation markers provided by the Town shall be mounted along the Property boundary on trees, or cedar or pressure treated posts (maximum 48" high). Such markers should be located at each change of boundary direction or a maximum of 50 feet apart. The actual layout of the posts and markers shall be approved by the Town Planner.

LIMITATION ON RIGHT TO AMEND

If circumstances arise under which an amendment to or modification of this easement would be appropriate, Grantor and Grantee may jointly amend this easement, provided that no amendment shall be allowed that will affect the qualification of this easement or the status of the Grantee under any applicable laws including Sections 47-42a through 47-42c of the Connecticut General Statutes, Revision of 1958, as amended, or Section 170(h) of the Internal Revenue Code of 1954, as amended; and any amendment shall be consistent with the purpose of this easement and shall not affect its perpetual duration. Prior to any such amendment the Conservation Commission shall conduct a public hearing with notice in accordance with Article IV Section 12(C) of the Farmington Zoning Regulations and there shall be an affirmative vote of the Conservation Commission and 8-24 report from the Planning and Zoning Commission and an affirmative vote of the Town Council. Any such amendment shall be recorded in the land records of the Town of Farmington, Connecticut.

ACCEPTANCE OF EASEMENT

Acceptance of the easement by the Grantee shall be evidenced by an affirmative vote of the Farmington Conservation Commission.

CONDEMNATION

If said Property, or any part thereof, shall be taken by condemnation, then this easement shall automatically terminate as to that property taken, so that the Grantor, its successors and assigns, may be fully compensated as though this easement had never been granted.

CONDITIONAL GRANT

This Conservation Restriction and Easement is conveyed subject to any and all provisions of any ordinance, municipal regulation or act of public or private law; declarations, easements, restrictions, covenants as they appear of record and any state of facts that an accurate survey or personal inspection of the property might reveal.

EXHIBIT "A"

Description of Conservation Easement

That area ("Property") designated as "Conservation Area" on a map entitled: " "

EXHIBIT A

A certain piece or parcel of land, containing 1.456+/- acres, depicted as "known as Parcel No. 3" on a map entitled "Walnut Heights, Subdivision Plan, Property of Edmund J. Haverty, June Remigino and Girard E. Haverty, prepared for Frazao Building Corporation, Walnut Street, Farmington, Connecticut, scale 1"=40', dated Feb. 1985, revised to Nov. 1990, and recorded in Town of Farmington Land Records as map 4612, being further bounded and described as follows:

Beginning at a point, said point being in the westerly line of land now or formerly Michael K. & Katherine D. Ward and the northeasterly corner of land now or formerly Lucille S. Burk, said point also being the southeasterly corner of herein described parcel;

Thence running northwesterly the following four courses and distances along land of said Burk, land now or formerly George F. Beyer and land now or formerly Donald A. & Nancy R. Peltier, N57°37'12"W 240.43 to a point, N55°40'33"W 139.42' to a point, N56°36'33"W 124.79' to a point, N53°16'03"W 117.63' to a point, said point being the northwesterly corner of said Peltier, a westerly corner of land now or formerly Frazao Building Corporation and the southwest corner of herein described parcel;

Thence running northeasterly along the easterly line of said Frazao Building Corporation, N86°08'18"E 50.20' to a point in the southerly line of Serra Drive, said point being the northeasterly corner of said Frazao Building Corporation and the northwesterly corner of herein described parcel;

Thence running easterly and northeasterly the following six courses and distance along the southerly and easterly line of Serra Drive, along a curve to the left having a radius of 445.00' and an arc length of 84.53' to a point, S52°55'20"E 236.00' to a point, along a curve to the left having a radius of 325.00' and an arc length of 103.14' to a point, continuing along a curve to the left having a radius of 199.34' and an arc length of 249.41' to a point, along a curve to the right having a radius of 20.00' and an arc length of 17.45' to a point and along a curve to the left having a radius of 50.00' and an arc length of 43.63' to a point in the westerly line of land now or formerly Town of Farmington, said point being the northeasterly corner of herein described parcel;

Thence running southerly along the westerly line of said Town of Farmington, land now or formerly C.M.C. – Farmington Associates Limited Partnership and said Ward, S37°12'27"W 248.50' to the point or place or beginning.

Said parcel is subject to building lines, easements, restrictions and notes, as set forth on said map or plan, and to any restrictions, covenants, and easements as of record may appear.

MOTION:

Agenda Item N-5

To authorize the Town Manager to execute the required documentation for the Connecticut Community Connectivity Grant Program.

NOTE: The Community Connectivity Grant Program is part of Governor Dannel P. Malloy's Let'sGoCT! Transportation initiative, which seeks to improve accommodations for bicyclists and pedestrians in urban, suburban and rural community centers. The goal of the program is to make conditions safer and more accommodating for pedestrians and cyclists, thereby encouraging more people to use these healthy and environmentally sustainable transportation methods. The funding limits for infrastructure improvement projects range between \$75,000 and \$400,000 and can only be used for construction activities.

The Town of Farmington will seek funds from the Community Connectivity Grant Program to provide enhanced pedestrian and cyclist connectivity surrounding the UConn Health Corridor. As you are aware, the Town of Farmington and the Capitol Region Council of Governments selected a consultant to conduct a transportation study along the Route 4 corridor in the vicinity of the Town's Medical Office Complex Zone to determine feasible solutions to improve roadway network efficiency and make improvements to the network for bicyclists, pedestrians, and transit users. The Community Connectivity Grant Program will provide the funds for the construction of some of the improvements identified in the transportation study.

At this time, the Town's grant proposal is still in development. The project we are considering includes installation of a crosswalk (including pedestrian push buttons, changes to the signal timing, ADA ramps and a painted crosswalk) at the intersection of South Road at Birdseye Road. In addition, the project will include the installation of approximately 1,000 to 1,500 linear feet of sidewalks along the east side of South Road from the intersection of Birdseye Road, north to Route 4.

Conceptual drawings and project cost estimates are required for the grant submission and are currently in development. Ultimately, the final scope of the project will be depended on cost estimates and is subject to change prior to submission.

The grant application is due on August 1, 2017.

MOTION:

Agenda Item N-6

To cancel the August 8, 2017 Regular Town Council Meeting.

MOTION:

Agenda Item N-7

To authorize the Town Manager to accept the \$10,000 grant award for the program "FUNCOPS" through the Office of Policy and Management under the Police and Youth Program.

Note: This is the first year that the Farmington Community Services Department has received this grant. The grant entitled "FUNCOPS" is designed to provide engagement opportunities between youth and police officers. Farmington was one of nine communities awarded these funds.

Chris Montes, counselor for the Juvenile Review Board, will plan and implement the activities and programs. He will be responsible for the completion of all required reporting. Chris Montes and an assigned police officer recently attended a training session for the grant. The program will start in late July or early August.

MOTION:

Agenda Item N-8

To approve the following property tax refunds:

NAME	REASON	AMOUNT
1)Cab East LLC	Assessor's adjustment	\$1,016.61
2)Enterprise F M Trust	Assessor's adjustment	\$239.76
3)Gisella Moncayo	Overpayment	\$26.70
4)Porsche Leasing	Assessor's adjustment	\$659.79
	TOTAL:	\$1,942.86

MOTION:

Agenda Item O-1

Executive Session—To discuss attorney-client privileged communications exempt from disclosure.

To adjourn the meeting to executive session as permitted by Section 1-210(b)(10) of the Connecticut General Statutes.

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager
Town Attorney

NOTE: Approval of this motion shall be by 2/3 vote.

MOTION:

Agenda Item O-2

Executive Session—To discuss matters concerning the sale or acquisition of real property.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes Section 1-225 (a) for the following purposes as allowed by Section 1-200(6), that is

Discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;

That attendance in the Executive Session shall be limited to:

Members of the Town Council
Town Manager

NOTE: Approval of this motion shall be by 2/3 vote.